**Protocol for Pareto Meeting**

Monday 30th January 2017

1. **Meeting Formalities**

Agenda and summoning of the meeting were approved. Matilda Svedberg present as President. René Karadakic present as Secretary. Karen Demski present as Treasurer and Ellen Bohlin as Vice-President. Unn Lindholm and Kristina Karlsson appointed as adjusters of the protocol.

1. **Recap of last board meeting**

Summary of the last protcol from 16th of January 2017 with special regard to the annual meeting, changes to the charter and the case competition with Copenhagen Economics.

1. **Review of the calendar**

Ellen will add the annual meeting, scheduled for the 21st of February 2017, to the calendar and send out the summoning no later than the 7th of February 2017. The case competition with Copenhagen Economics is now scheduled for 23rd of February 2017. The Pareto Economic Forum will be postponed to the beginning of April.

1. **Suggested changes to the charter**

Corey Hart worked out some changes and rearrangements to the charter which will be proposed and voted at the annual meeting in February. The main changes to the charter include the mandatory election of both, President and Treasurer, at the annual meeting, the condition for board members to be enrolled in the Master programme in economics at either Uppsala University or Sveriges Lantbruks Universitet and the possibility for the board to admit and deny new members to Pareto. For the detailed proposal, please have a look at the enclosed charter proposal. Karen proposes to clarify that Pareto’s main aim is to improve the Master programme in economics at Uppsala University. This change should prevent potential misunderstandings regarding Paretos goals.

1. **Table round**
* Ellen Bohlin:
Will send the invitation for annual meeting no later than the 7th of February 2017. Asks for the notes from the auditor. Will send an E-Mail to Emelie Österberg. Uploaded a certificate for former and active board members, which can be used to prove board membership. Will not apply for President of Pareto. Proposes to have Fika at the annual meeting.
* Karen Demski:
Will send the already finished financial report to the auditor in the end of the week. Encourages to ask the second year Master students to get an estimate of guests for the graduation gasque. Will delete the old printing account details in the dropbox. Asks to change the merchandise section on the Pareto homepage and add new prices. The new merchandise products arrived. Proposes to create an Linkedin account for Pareto. The price for mugs will be 40 SEK per piece and 25 SEK per canvas bag.
* Matilda Svedberg:
Mentions to look for a chairman of the annual meeting and proposes Lillit Ottosson. Encourages the first year board members to promote the future vacant position in the board. Proposes to add a social aspect to the annual meeting. For the graduation gasque the invitiations have to be sent out to the second year students and the professors early enough. Surveys were presented to the Per Engström and Oscar Erixon together with Ann-Sophia Stockmann. The department is planning a study visit to the Sverige Riksbank for the spring semester. The department asks to have a second study visit, at best to an organization hiring non-Swedish speakers. Is currently writing the annual report. Mentions the thesis proposal by F and A forecasting on Thursday 2nd of February 2017. Advises to hold a STATA course during this semester.
* Kristina Karlsson:
Will take responsibility for the Fika at the annual meeting.
* René Karadakic:
Will ask Mikko-Waltteri Sihvola to be chairman of the annual meeting and will promote the soon to be vacant board positions in class. Proposes to have a study visit to the Research Insitute for Industrial Economics in Stockholm. Will sign the contract tomorrow the 31st of January together with Matilda Svedberg at Östgöta Nation. Will ask Sebastian to create a facebook event for the spring gasque. Proposes to sell merchandising products at the annual meeting.
* Alexander Rieem Dun:
Nothing to mention.
* Unn Lindholm:
Scheduled the case competition with Copenhagen Economics for the 23rd of February from 2 – 5 pm. Is in contact with Gotlands Nation for the graduation gasque. The official university graduation ceremony will be held on a weekday, so it is impossible to collide with the graduation gasque. Calculate a price of 530 SEK per guest for the graduation gasque.
* Erika Tinfers:
Wrote e-mails to the nations regarding a pub night this semester, but hasn’t received an answer yet.
* Corey Hart:
Suggests to ask the department for more money in the upcoming budget proposal. Proposes to have an Alumni event in May, where former students present their current jobs and where current students are able to get in touch with the alumnis.
* Ann-Sophia Stockmann:
Presented the surveys together with Matilda Svedberg. Evaluated the surveys from the study visit to VTI. Got low responses for the Macroeconomic Theory course and the Topics in Microeconomics. Mentions the bad feedback on Microeconomic Theory. Labour Economics had a very positive reaction. Public Economics was discussed in detail with the department.
* Matthias Hult:
Will take over the responsibilities of Sebastian Larsson regarding the internet appearance of Pareto.
* Corey Hart:
Encourages the future board to write a list of pros and cons to the department to improve the Master programme. Proposes to keep on working on the topic of consistent grading.
* Niels Gillmann:
Scheduled the first PhD talk for 1st of March 2017 with topic “Nature vs. Nurture”. Is in touch with the PhD-students for a second presentation in the beginning of April.
1. **Other matters**

No other matters.

1. **All Order of Business**

The meeting is declared closed. The next meeting will be arranged via the Facebook group.

**Close of Meeting**

Protocol adjusted and approved:

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President of Pareto, Matilda Svedberg Date

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Adjuster of the Protocol, Unn Lindholm Date

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Adjuster of the Protocol, Kristina Karlsson Date